

Magistrate Judge: Steve TiscioneDate: 4/13/18Magistrate Case Number: 18-132MLOG #: 2:22-2:25Defendant's Name: Keith Raniere☐ Court appointed counsel. ☒ Defendant retained counsel.Defense Counsel: Paul DerOhannessian II CJA:          FDNY:          RET: ☒A.U.S.A. Moira Penza Clerk: M. GicaInterpreter:          Language:         ☒ ARRAIGNMENT on Complaint held. ☒ Government Agent Sworn☐ DETENTION HEARING Held: ☐ Government opposed bail for reasons stated on the record.  
☐ Bond set at         . ☐ Bond set on consent of both parties.Defendant: ☐ released ☐ held pending satisfaction of bond conditions.☐ Defendant advised of bond conditions set by the Court and signed the bond.☐ Surety(ies) sworn, advised of bond obligations by the Court and signed the bond.☐ (Additional) surety/ies to co-sign bond by         ☐ After detention hearing, Court orders detention in custody. ☐ Leave to reopen granted☐ Temporary Order of Detention Issued. Bail Hearing set for         ☒ At this time, defense counsel states on the record that the defendant does not have a bail application / package. Order of detention entered with leave to reapply to a Magistrate or to the District Court Judge to whom the case will be assigned.☒ Preliminary Hearing set for: 4/27/18 2:11AM; or ☐ waived by defendant☐ Status Conference set for:          before Judge         ☐ Medical memo issued.☐ REMOVAL (Rule 5) PROCEEDING held. To the district of:         ☐ Identity hearing held. Court ☐ orders removal ☐ denies removal☐ Defendant waives: ☐ identity hearing ☐ preliminary hearing☐ Identity/ Removal Hearing set for:         ☐ No bail application presented to the Court. Commitment to the District          entered.Other Comments/Rulings: